



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION**  
**Regular Meeting – Wednesday, February 3, 2016, 5:30 P.M.**  
**City Hall 1<sup>st</sup> Floor, Conference Room 1029**  
**Economic Development Department**  
**301 E. 2nd Street, Austin, Texas**

**CURRENT BOARD MEMBERS:**

LaTisha Anderson, Jessica Faith Carter, Aaron Demerson, Dr. Chiquita Eugene, Clifford Gillard, Daryl Horton Chair, Garfield Landry, Nelson Linder, Michael M. Lee, Esquire, Kenneth Thompson, Aaron Whatley

**CALL TO ORDER – 5:30 P.M.**

**1. APPROVAL OF MINUTES**

- a. Approve the minutes of the Regular Meeting on January 13, 2016

**2. CITIZEN COMMUNICATION: GENERAL**

Any speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda..

**3. SPECIAL PRESENTATION**

- a. Housing Authority for the City of Austin Choice Neighborhood Program- Rosewood Update
- b. Historic Survey of East Austin, Steve Sadowsky, Historic Preservation Officer
- c. City Clerk's office (Jannette Goodall, City Clerk) on maintaining decorum in the City Meeting.

**4. NEW BUSINESS**

- a. Discussion and Action Items
  - a. Discussion and Possible Action: Selection of member to serve on Joint Inclusion Committee
  - b. Discussion and Possible Action: Selection of member to serve on Joint Cultural Committee
  - c. Discussion and Possible Action: Election of Commission Vice Chair

**5. FUTURE AGENDA ITEMS**

Set agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)

## **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Linda Hayes, at 512-974-7819, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Development Department please contact Linda Hayes at 512-974-7819.